

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Robert Olson	Councilman
	Matthew Simpson	Councilman
Absent:	Kenneth Higgins	Councilman
Krista Wood	Town Clerk	

Also: Dan Freebern, Harry Balz, and Gary McMeekin.

Supervisor Bentley called the meeting to order at 3:00 PM and re-convened the Public Hearing from October 24, 2013.

-Supervisor Bentley asked the Highway Committee for their recommendation on a raise for the Highway Superintendent. Councilman Hill said he and Councilman Simpson had spoken with HS Smith, and it is their recommendation that HS Smith's salary be left as it is.

-Jack Baker addressed the Board regarding the Highway Superintendent and said he did not think the Board should give HS Smith a raise.

-Dan Freebern asked the Board for clarification on several codes including Central Storeroom, Insect Department, Transfer of Funds to Highway, and Bond Anticipation Note. Supervisor Bentley explained what was included in each code.

-Councilman Simpson asked again if the parts for the grader were included in the 2014 Budget. He noted that HS Smith had said at the previous meeting that he had submitted for them, but the Board had cut the code. Supervisor Bentley said the code for Machinery Repairs is the same as last year. Councilman Simpson clarified that the Board did not appropriate less than HS Smith had requested. Supervisor Bentley said the Board did not; he noted that HS Smith may have requested more but he could not see the justification for it so he left the code the same as it was in 2013.

There being no further comments, the public hearing was closed at 3:33 PM by Motion of Messrs. Olson and Hill, all in favor.

RESOLUTION NO. 146 OF 2013

Messrs. Hill and Simpson introduced Res. No. 146 and moved its adoption, all Ayes:

RESOLUTION TO ADOPT THE 2014 HORICON BUDGET

WHEREAS, a public hearing was held on October 29, 2013 at 3:00 PM at the Horicon Community Center on the Preliminary Budget for the year 2014, AND

WHEREAS, comments were invited from the public either for or against said budget, NOW, THEREFORE BE IT

RESOLVED, that the Preliminary Budget, as amended, will be the adopted Budget for 2014, with the General Fund Appropriations of \$1,787,300.00 less anticipated revenues of \$1,674,000.00 and an unexpended balance of \$113,300.00 leaving an amount to be raised by taxes of \$0.00. Total Highway Fund Appropriations of \$1,418,285.00 less anticipated revenues of \$887,663.00

and no unexpended balance leaving an amount to be raised by taxes of \$530,622.00 and a total budget of \$3,205,585.00, BE IT FURTHER

RESOLVED, that the amount for the Horicon Fire District is \$217,973.00 to be raised by taxes and the Schroon Lake Park District is \$5,438.00.

Adjourn...

There being no further business to attend to the meeting was adjourned at 3:35 PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk